

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

May 24, 2022

FROM

LEONARD X. HERNANDEZ, Chief Executive Officer, County Administrative Office

SUBJECT

Board of Supervisors Discretionary Fund – District Specific Priorities Program

RECOMMENDATION(S)

1. Approve **Contract No. 22-371** with the City of Montclair to assist with costs to purchase a tactical reinforced vehicle, including communications equipment and identifying graphics, in an amount not-to-exceed \$336,600 for the period May 24, 2022 through May 23, 2024.
2. Approve **Contract No. 22-372** with Chino Valley Chamber of Commerce to administer the Upskill Chino Valley program that supports skill building in the community via workforce entrepreneurship, economic and leadership development, in an amount not-to-exceed \$100,000 for the period of May 24, 2022 through May 23, 2023.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Provide for the Safety, Health and Social Service Needs of County Residents.

Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders.

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost). On September 21, 2021 (Item No. 18) and November 16, 2021 (Item No. 33), the Board of Supervisors (Board) approved an allocation of \$4 million and \$7 million, respectively, to the Board Discretionary Fund - District Specific Priorities Program (Priorities Program), for each of the five supervisorial districts for projects that meet a public purpose, and provide services to citizens that promote health, safety, economic well-being, and other public services that enhance quality of life and meet the needs of County residents. On an annual basis, unspent appropriations for discretionary funding will be carried over into the subsequent year's budget. The recommended contracts will be funded by the Fourth District's Priorities Program budget.

BACKGROUND INFORMATION

Priorities Program projects help to promote the vision of a complete County by recognizing the unique traits of each Supervisorial District and, thereby, allow individual Board Districts to work with community partners through County services and contractual agreements to identify programs, projects, and initiatives that support the vision, meet a public purpose and provide services to residents that promote health, safety, economic well-being, education, recreation, and other public services that enhance quality of life, and meet the needs of the County's residents. Projects under the District Specific Priorities Program are based on District

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Supervisor discretion and are presented by the Chief Executive Officer (CEO) for Board approval.

The recommended contract under Recommendation No. 1 will assist the Fourth District Supervisor with the public purpose of providing for the public safety and law enforcement needs of County residents by providing funding to the City of Montclair for the purchase of a tactical reinforced vehicle, including the purchase and installation of communication equipment and identifying graphics. The recommended contract under Recommendation No. 2 will assist the Fourth District Supervisor with the public purpose of providing for the well-being, education and social welfare needs by providing funding for the Upskill Chino Valley program administered by the Chino Valley Chamber of Commerce, which provides training and support programs aimed at building a skilled workforce through entrepreneurship, economic and leadership development.

Under the contract terms, the CEO, at the direction of the Supervisor of the respective district that the contract serves, may extend the term of the contract, in writing, under the following conditions:

- a. In aggregate all extensions do not exceed 12 calendar months;
- b. Is specifically requested by Contractor;
- c. Will not change the project goals or scope of services;
- d. Is in the best interest of County and Contractor in performing the scope of services under the contract; and
- e. Does not alter the amount of compensation under the contract.

Board discretionary funding allocations under the Priorities Program are non-competitive and must be for projects or services of \$50,000 or more. Contracts shall be paid on a lump-sum basis or under other terms as approved by the Board.

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on May 19, 2022; Finance (Sofia Almeida, Administrative Analyst, 387-4378) on May 19, 2022; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on May 19, 2022.

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Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Curt Hagman Seconded: Janice Rutherford
Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: May 24, 2022



cc: BOS- Almeida w/agree
Contractor- C/O BOS w/agree
File- w/agree
LA 06/1/2022